

## **Board of Directors**

# **HOME MEANS NEVADA, INC.**

A Non-Profit Entity Established by the State of Nevada,

Department of Business and Industry

President – CJ Manthe
VP/Treasurer – Sharath Chandra
Secretary – Timothy Whitright
Board Member – Elizabeth Gallagher
Board Member – Nick Serrano

#### **HOME MEANS NEVADA, INC.**

Notice & Agenda of Public Meeting Home Means Nevada, Inc. Board of Directors Public Meeting

October 19th 2015 at 10 AM

Home Means Nevada, Inc. 2250 Las Vegas Blvd N., Suite 600 North Las Vegas, NV 89030

Conference Dial-in Number: 702-323-4950 Pin: 3030

The Board of Directors for Home Means Nevada, Inc. will hold a public meeting accessible by Conference Call Dial-in number or in person at the office of Home Means Nevada, Inc., 2250 Las Vegas Blvd N., Suite 600, North Las Vegas, NV 89030 and through Telephone Conference call. Conference line is available to all who cannot make it in person. Conference Dial-in Number 702-323-4950 Pin: 3030.

Attached is an agenda of all items scheduled to be considered. Items may be taken out of the order presented on the agenda; items may be combined for consideration by the public body; discussion on items may be delayed; and items may be pulled or removed from the agenda at any time.

Home Means Nevada, Inc. may put reasonable restrictions on time, place and manner of public comment. Comments based upon viewpoint may not be restricted. Public comment will be limited to five (5) minutes per person, per item.

### **AGENDA**

- 1. Call to order, Roll call
- 2. Public Comment
- 3. "For Possible Action" Approval of Minutes from August 18, 2015
- 4. "Discussion and For Possible Action" Possible Approval of Bulk Sale of REO (Real Estate Owned) Properties listed in attachment A to Equitylink Properties, LLC. and GEH RSF Fund 1, LLC. and Acknowledgement and Waiver of Conflict of Interest Anna Zakowska, CEO of Home Means Nevada
- 5. Public Comment
- 6. Adjournment

The meeting has been properly noticed and posted at the following locations: Department of Business & Industry Las Vegas and Carson City; Nevada Housing Division Las Vegas and Carson City; State Library & Archives Building Carson City; and Attorney General's Offices Carson City. It may also be viewed at the following website: http://homemeansnevada.nv.gov/Events/Meetings\_and\_Agendas/.

Supporting documents to the agenda items may be obtained by contacting the Office Administrator, Stephan Moffit, at (702) 323 4700 or at the Home Means Nevada Office located at 2250 Las Vegas Blvd., North, Suite 600, North Las Vegas, NV 89030.

Note: Reasonable accommodations will be made for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Home Means Nevada, Inc. Office at (702) 323 4700 in advance of the meeting.

## **Attachment A**

List of properties for bulk sale:

4431 Ashley, Pahrump, NV 89061

601 Cactus, Las Vegas, NV 89107

6165 E. Carey, Las Vegas, NV 89156

2325 Constantine, Las Vegas, NV 89101

2317 E. McWilliams, Las Vegas, NV 89101

4411 Parkdale, Las Vegas, NV 89121

2815 Sandy Ln., Las Vegas, NV 89115

233 Stormson, Las Vegas, NV 89145

431 Tres Palomas, Overton, NV 89040

4902 Via Luis, North Las Vegas, NV 89031